



SEDOM EXECUTIVE BOARD MEETING

MONDAY, JANUARY 22, 2018 AT 2:00 P.M.
SEDOM ADMINISTRATIVE OFFICES
1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

Executive Board President:

Ms. Lea Damisch

Executive Board Members:

Dr. Linda Dujmovich, Dr. Debbie Ehlenburg, Ms. Lea Damisch, Dr. Kim Qualls,
Dr. Betsy Les, Ms. Karen Parks, Mr. Bryan Millard

Administrative Personnel:

Dr. Tim Burns

AGENDA

- **Call to Order**
- **Roll Call**
- **Recognition and Identification of Visitors and Public Comment**
- **FOIA Requests-None**
- **Communications- December Letter to RSSP Employees** **Page 1**

Executive Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees; destruction of closed session tapes and school building safety and security,

Potential Action from Executive Session

- Approval of destruction of closed session tapes

Consent Agenda Items

1. **Minutes of the December 18, 2017 Regular and Closed Sessions** **Pages 2-5**
2. **Financial Reports – December** **Report# 30 Pages 7-12**
 - Expenditures and Revenue by Category
 - Treasurer’s Report
 - Cash Flow Statement
 - Activity Accounts
 - Imprest Account
3. **January Bills** **Report# 31 Pages 13-20**

Information Items

1. Committee Reports

Report# 32 Pages 21-23

- Committee of the Whole

Potential Action From Committee:

- None

2. Executive Director's Report

Report# 33 Pages 24-61

- FY 18 County-Wide Needs Assessment
 - Board Goal Update
 - Budget Forecast
 - Administrative Assessment Options
 - Rule 401 Recommendations -J.C.A.R.
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- **Other Business- Revisit of District 47 KNAACK and SAF Disbursement Request**
 - **Announcements – Executive Director attending the Winter IAASE Conference February 21st-23rd in Springfield**
 - **Adjournment**

The date for the next Executive Board meeting is Monday February 26, 2018 at 2:00 P.M. and will be in the SEDOM Center Board Room.

SEDOM will hold a special Executive Board meeting on the evening of Wednesday January 25th at 6:00pm for Strategic Planning.